



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Port of Seattle
Seattle-Tacoma International Airport
Airport Office Building
International Auditorium – Mezzanine Level South
Seattle, Washington 98158

REGULAR MEETING

Please Note: agenda item 7a will be taken up immediately following public testimony.

Date: September 24, 2013

Chief Executive Officer

Tay Yoshitani

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Meeting and Agenda
Information:
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Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

ORDER OF BUSINESS

- 12:00 noon**
1. Call to Order
Recess to:
 2. Executive Session, if necessary*
- 1:00 p.m.**
3. Approval of Minutes
 4. Special Order of Business
 5. Unanimous Consent Calendar
 6. Division, Corporate and Commission Action Items
 7. Staff Briefings
 8. New Business
 9. Policy Roundtables
 10. Adjournment

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES – Any minutes available for approval will be listed on the Unanimous Consent Calendar below.

4. SPECIAL ORDER OF BUSINESS

None.

5. UNANIMOUS CONSENT CALENDAR

Notice: There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

5a. Approval of the minutes of the special meeting of August 20, 2013.

5b. Approval of the claims and obligations for the period of August 1, 2013, through August 31, 2013, in the amount of \$38,965,242.19. ([memo enclosed](#))

5c. Request (1) Commission ratification of the Great Northern Corridor Coalition Memorandum of Understanding between the Montana Department of Transportation and the Port of Seattle and (2) authorization for the Chief Executive Officer to provide \$5,000 for a portion of the local match of a \$299,910 federal grant awarded to the Port of Northern Montana to complete the Great Northern Corridor Multistate Planning and Development Study. ([memo](#), [memorandum of understanding](#), [letter 1](#), and [letter 2](#) enclosed)

* An Executive Session may be held at any time after the convening time, if necessary.

** Please silence all personal electronic devices during the Public Session.

5. UNANIMOUS CONSENT CALENDAR Continued

- 5d. Authorization for the Chief Executive Officer to execute a Seventh Amendment to Ground Lease with AMB/AFCO Cargo SEA LLC ("Lessee"), substantially in the form attached, to reflect a reduction of leased premises in lieu of the lease termination that was authorized by the Commission on September 25, 2012. ([memo](#), [lease](#), [exhibit](#), and [attachment enclosed](#))
- 5e. Authorization for the Chief Executive Officer to execute two ten-year license agreements, substantially as drafted in Attachments 1 and 2, according to the terms laid out in this memorandum, with Comcast Cable Communications Management LLC, to provide back-up fiber data service to the Alaska Airline's air cargo building and the Alaska hangar facility at Seattle-Tacoma International Airport. There is no funding requested or net proceeds to the Port associated with this request. ([memo](#), [attachment 1](#), [attachment 2](#), and [exhibit enclosed](#))
- 5f. Authorization for the Chief Executive Officer to: (1) execute the Model Toxics Control Act Consent Decree for the design and implementation of the environmental remediation for the Lora Lake Apartments Site; and (2) design and prepare construction documents for the environmental remediation at the Lora Lake Parcel. ([memo](#), [attachment](#), and [presentation enclosed](#))

PUBLIC TESTIMONY: The Commission will take public testimony at this time consistent with the procedures noted at the bottom of this agenda.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. Authorization for the Chief Executive Officer to: (1) advertise, award, and execute a major public works contract for the construction of the North Satellite Refurbish Baggage System Project; and (2) authorize the use of Port crews. This request of \$11,987,000 is in an addition to the \$3,760,000 that was previously authorized for a total project authorization of \$15,747,000 (CIP #C800555). ([memo](#) and [attachment enclosed](#))

7. STAFF BRIEFINGS

- 7a. Update on the Proposed SODO Sports Arena Environmental Impact Statement. ([memo](#), [presentation](#), and [letter enclosed](#))
- 7b. Part 150 Noise and Land Use Compatibility Study Update and Recommendations. ([memo](#), [presentation](#), and [draft resolution enclosed](#))
- 7c. 2013 Second Quarter Update on the Airport's NorthSTAR Program. ([memo](#) and [presentation enclosed](#))
- 7d. Briefing on the Port liability insurance renewal for the policy year beginning on October 1, 2013. ([memo](#) and [presentation enclosed](#))

8. NEW BUSINESS**9. POLICY ROUNDTABLE**

None.

10. ADJOURNMENT**PUBLIC TESTIMONY PROCEDURES**

The Port Commission will take public testimony after the unanimous consent agenda before considering action items or staff briefings, under new business, or during a public hearing. Any person wishing to speak must sign up to testify, identify the specific agenda item or topic they are addressing, and indicate whether they support or oppose the item. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. In the interest of time, the Chair may limit the number of persons speaking on any topic, may further limit the time allotted to each person, or may limit testimony to those with new information to present. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record. The Port Commission does not engage in dialogue with testifiers during public meetings; however, questions or requests for information or documents may be made separately from the public meeting. All testimony is digitally recorded and made available via the Port's website and becomes a public record subject to disclosure under Washington's Public Records Act (RCW 42.56). The identity of each testifier will be noted in the minutes of the public meeting.